

AGENDA

Regular Meeting of the Hazlet Township Planning Board held at _____ p.m.

Salute to the flag and moment of silent prayer called by _____.

Open Public Meetings Act & Emergency Fire Exits.

In Compliance with the "Open Public Meetings Act" of the State of New Jersey, adequate notice of this meeting of the Township Planning Board scheduled for May 2, 2013 was provided in the following manner:

- (A) On January 7, 2013, advance written notice of this meeting was posted at:
1766 Union Avenue, Hazlet, New Jersey.
- (B) On January 7, 2013, advance written notice of this meeting was forwarded to the
Asbury Park Press

FIRE EXITS are located in the directions I am indicating:
To my right is an Exit that leads to a hallway and directly to the front and rear of the building, down the staircase and outside.

Farther down at the end of the left and right side of this room are doors which lead directly to the main staircases and elevator to the first floor and out the front door.

If you are alerted for fire, please move in a calm and orderly manner to the nearest exit.

In Case of Fire Do Not Use the Elevator

Thank you

ROLL CALL

YES

NO

Mr. Glackin	_____	_____
Mr. Pobega	_____	_____
Mr. Vignola	_____	_____
Mr. DeMatteo	_____	_____
Mr. Mann	_____	_____
Mr. Bace	_____	_____
Mr. Tyler	_____	_____
Deputy Mayor DiNardo	_____	_____
Mayor Belasco	_____	_____
Alt #1 Mr. Lavan	_____	_____
Alt #2 Mr. Solomeno	_____	_____
Professionals:		
Mr. Kittner, P.E.	_____	_____
Mr. Vella, Esq.	_____	_____
Mrs. Keegan, Zoning Officer	_____	_____

MOTION: To approve the Minutes of the Regular Meeting of April 18, 2013

Offered By: _____

Seconded By _____

Mr. Glackin
Mr. Pobega
Mr. Vignola
Mr. DeMatteo
Mr. Mann
Mr. Bace
Mr. Tyler
Deputy Mayor DiNardo
Mayor Belasco

Alt #1 Mr.Lavan
Alt #2 Mr. Solomeno

New Case: 13-02P Capital Telecom Acquisition. LLC Block 183 Lot 1.01, 2973 Highway 35/Red Oak. Applicant is seeking Preliminary and Final Major Site plan approval to construct a 90ft high monopole for the purpose of mounting twelve (12) wireless telecommunication antennas within a 50ft x 50ft equipment compound in the rear of the existing Red Oak Diner. A 12ft x 30ft foot equipment shelter with wall-mounted exterior lights is also proposed within the compound, and same will contain a 50 kilowatt diesel powered standby generator. An 8ft high board on board fence with a 12ft wide double access gate is proposed to enclose the compound, and landscaping improvements to act as a buffer and a gravel walkway.

Offered By: _____

Seconded By _____

Mr. Glackin
Mr. Pobega
Mr. Vignola
Mr. DeMatteo
Mr. Mann
Mr. Bace
Mr. Tyler
Deputy Mayor DiNardo
Mayor Belasco

Alt #1 Mr.Lavan
Alt #2 Mr. Solomeno

Citizen Hearing:

Offered _____ 2nd _____

ITEMS FOR DISCUSSION:

Offered _____ 2nd _____

Motion to Adjourn:

Offered _____ 2nd _____

Voice Vote: _____

Next Meeting: May 16, 2013

**Respectfully Submitted,
Ed Huber, Planning Board Clerk**